SHERIFF & PROPERTY COMMITTEE MEETING January 4, 2017

The Sheriff and Property Committee met in the Board Room on Wednesday, January 4, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. Ferguson, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace and Clerk Frederick. Not present was Dr. Bernadette Ray and Dennis Higgins.

Mr. McQuinn moved to approve the agenda. Mr. Ferguson seconded it.

Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. Johnson moved to recommend to the board that all bills be approved. Mr. McQuinn seconded it.

Voice Vote – Carried

The Coroner reported to the committee his month's activities and that he has been very busy.

Sheriff Doran presented 2 Contracts with Villages of Piper City and Sibley, a contract with Farmer's Merchants National Bank of Paxton Alarm System, 2 Contracts for Emergency Dispatching, Communications and Other Services with Gibson Area Hospital and City of Paxton that all need renewal. Sheriff also presented a Resolution for Sheriff's Merit Commission to reappoint Ernie Pearson and a Resolution to replace a Road Deputy. Mr. Johnson moved to present all contracts to the Full Board. Mr. Ferguson seconded it.

Voice Vote - Carried

Sheriff Doran also discussed that there is a need to update the software system. After discussion it was recommended to pass the needed updating of the software system to the full board for approval.

Mr. Ferguson moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 9:52 A.M.

Respectfully Submitted,

Amy Frederick County Clerk & Recorder